

Agency: Commerce, Community and Economic Development**Grants to Municipalities (AS 37.05.315)****Grant Recipient: Kaltag****Project Title:****Project Type:** New Construction and Land Acquisition

Kaltag - New Health Clinic Match Contribution

State Funding Requested: \$147,516**House District: 6 / C**

One-Time Need

Brief Project Description:

To provide a portion of the required 20% match for the approved Denali Commission health clinic to be constructed at Kaltag during 2010.

Funding Plan:**Total Cost of Project: \$2,273,000**

	<u>Funding Secured</u>		<u>Other Pending Requests</u>		<u>Anticipated Future Need</u>	
	<i>Amount</i>	<i>FY</i>	<i>Amount</i>	<i>FY</i>	<i>Amount</i>	<i>FY</i>
State Funds					\$147,516	
Denali Commission					\$1,818,400	
Other Funds					\$307,084	
Total					<u>\$2,273,000</u>	

Explanation of Other Funds:

The City of Kaltag has received a Indian Health Service tribal health equipment grant in the amount of \$307,084 for this project.

Detailed Project Description and Justification:

The City of Kaltag has been approved for Denali Commission funding to build a new 1,667 s.f. primary health care which has an estimated total development cost estimate of \$2,273,000. The City needs to raise its 20% match (\$454,600) and has received \$307,084 from the IHS for clinic equipment which leaves a gap of \$147,516. As a result, Kaltag is requesting a \$147,516 Legislative Capital Improvement Project (CIP) appropriation to provide remainder of the required match funding.

The present clinic (1125 square feet) is housed in a single-story frame building. The 2002 "Code and Conditions" survey noted that Kaltag's population was near the breakpoint between small and medium clinic criteria. The survey further noted that the structural integrity of the existing clinic was suspect, the building too small and also noted the following:

Arctic Entries: There are none.

Waiting Room: The waiting room is chopped up with circulation to the bathroom, the hallway, the exam room, and from the front entrance door. There is very little useful space in the waiting/reception area.

Trauma/Exam: This room is very small. It has a 2' x 6" door. It does not come close to the ARPCF standards.

Office/Administration/Records: This space is adequate per standards..

Patient Holding/Sleep: None provided.

Ancillary Spaces: There are no ancillary spaces.

Specialty Clinics: None provided.

Pharmacy/Lab: None provided.

Handicapped: Toilet Room: There are none.

Storage: There is only a small closet of 26 square feet.

Janitor Closet: There is an adequate janitorial room, which is also used for other functions.

Mechanical/Boiler Room: None provided.

Need for New Clinic:

The City of Kaltag has determined that securing a modern clinic constructed on an elevated foundation above the 100 year flood elevation of the Village is needed to sustain and enhance health services that are essential to the future well being of Village residents and for the orderly development of Kaltag. The planned Kaltag Health Clinic (1,667 square feet) fulfills one City of Kaltag's community development priorities identified in the 2007 Kaltag Community Plan (a joint effort of the City and Traditional Council) and it will directly improve the health and welfare of Village residents. To fulfill these needs, the City of Kaltag is seeking funding through a number of funding sources to construct the planned Kaltag Health Clinic.

As described in this business plan, there is not adequate functional facility space at the existing 1125 square foot clinic and which also has a number of deficiencies that impede effective health care service delivery. The existing clinic's "Code and Conditions Survey" report concludes; "The lack of adequate space for medical supplies, the lack of trauma room, and the lack of additional work spaces prevent the staff from providing the level of care needed on a daily and emergency basis."

Planned New Kaltag Clinic:

The results of the "Code and Conditions Survey" recommended replacement of the existing clinic with either a small or medium Denali Commission prototype clinic.

The design of the planned new Kaltag Clinic is based on the Denali Commission's small prototype clinic design and on the projected program needs for local primary health care services as follows:

Kaltag Clinic Floor Space Plan

Purpose	Room Space
---------	------------

- | | | |
|--|---|-------------|
| 1) 1 each CHAP/Itinerant Exam Room | = | 160 sq. ft. |
| 2) 1 each Secondary Behavioral Health/Exam | = | 160 sq. ft. |
| 3) Clinic Waiting Room | = | 163 sq. ft. |
| 4) Clinic Office | = | 141 sq. ft. |
| 5) Behavioral Health Room | = | 167 sq. ft. |
| 4) Dental Room | = | 126 sq. ft. |
| 5) 1 each Unisex/Handicapped Toilet | = | 104 sq. ft. |

6) Janitor Closet =	36 sq. ft.
7) Pharmacy Area =	55 sq. ft.
8) Mechanical/Electrical =	80 sq. ft.
9) Itinerant Quarters/kitchen/laundry =	164 sq. ft.
10) Hallways/Arctic Entry =	311 sq. ft.

Total Space: 1,667 sq. ft.

New Clinic and Services Sustainability:

The planned new Kaltag clinic "O&M" expenses have estimated based on data obtained from other new Denali Commission 1667 square foot clinics recently constructed and operating in rural Alaska with adjustments made to account for fuel, electricity and water/sewer costs at Kaltag. The City and Tribal Council have agreed to provide "O&M" funding sources to support the new clinic's operation and maintenance expenses. These sources include the City's annual Indian Health Service clinic lease program payments, a portion of its annual State Municipal Revenue Sharing receipts and an annual allocation of a portion of the Tribal Council's Tanana Chiefs Conference Tribal Health Shares funding as committed by Tribal resolution.

New Clinic Project Development Partners:

New clinic planning started in 2000 with initiation of the Kaltag Community Planning Process which established the construction of a new clinic as a village priority. This community planning process was updated in 2008 with conduction of a new community planning process and creation of the 2008 Kaltag Comprehensive Community Development Plan (see Attachment D) which reaffirmed Kaltag's new clinic priority. In 2002, a "Code and Conditions Survey" was conducted on the existing clinic and a conceptual new clinic space plan recommended. ANTHC's Project Engineer, Edward Hakala and TCC's Office of Environmental Health have provided assistance to the City to select a site for planned clinic that is within 150 feet of existing piped water/sewer services from the washeteria/water treatment plant. TCC's Office of Environmental Health has also served as project development facilitator including management of conceptual planning activities such as preparation of this clinic business plan. The past four years of interaction between the above partners has resulted in an agreement on a conceptual clinic floor plan supportive of the planned enhanced primary health services, siting of the new clinic above the 100 flood plain, conveniently located to most residents, and with coordinated water/sewer/electrical services to the site.

City of Kaltag has established partnerships with other of health care service providers to provide for provision of health services in the Village. Tanana Chiefs Conference (TCC) has fiduciary responsibility for providing the primary health services provided by its Community Health Aide Program at Kaltag. These services include the funding and management of one (1) Village-based Community Health Aide and Behavioral Health Aide, itinerant PAs, doctors, Mental Health Counselors and Dentists. TCC's Yukon Tanana Counseling Services provides an itinerant Mental Health Clinician who makes quarterly visits to Kaltag. There is also the State of Alaska's traveling public health nurse who periodically visits Kaltag to provide services. There are no mid-level providers or physicians who reside at Kaltag.

The Tanana Chiefs Conference is the Regional Tribal Non-Profit Corporation authorized by the Kaltag Tribal Council to contract (P.L. 638) with the Indian Health Service for provision of health care services to Native American "beneficiaries" at Kaltag, Alaska. Tanana Chiefs Conference provides health care services to Koyukuk and utilizes the 1125 square foot clinic owned by the City of Kaltag. The existing clinic and planned new clinic will be owned the City who will be responsible for

related operation and maintenance expenses.

Kaltag does not have local health related taxation to support social and health care services. There are currently a number of health care providers delivering services to Kaltag include the following:

Community Health Aide Program

Tanana Chiefs Conference Inc.'s Health Services Department (TCC) operates the Community Health Aide Program (CHAP) through funding from its IHS Indian Self-Determination Fund contract. The TCC CHAP employs one (1) Village-based Community Health Aide who maintains 30 hours per week schedule of clinic open time. The Community Health Aide estimates that she sees approximately 2 to 7 patients a day, not counting weekends. According to TCC, in 2008 there were about 585 patient encounters (by all on-site providers) logged at the Kaltag Clinic by the CHAs (including Behavioral Health Aide). The CHAs logged 356 encounters for their services. It believed that patient encounters are underestimated due to the fact that dental, optometrists, and other specialty clinics are often held at off-clinic locations in the Village, due to small space constraints of the existing clinic, and there as a result, may be possible under recording of encounters.

Regional Health Providers

Two primary regional providers serve Koyukuk with itinerant services. The regional TCC Health Services Department provides comprehensive health and medical services through the Chief Andrew Isaac Health Center (CAIHC), other community health programs of the TCC, and the State of Alaska's Public Nurse Program.

Primary care physicians at the CAIHC provide itinerant visits on a periodic basis for clinical quality assurance to the CHAP. They provide direct medical care to patients with chronic conditions or follow-up care for CAIHC patients requiring follow-up or medical visits. The TCC Health Services Department also provides itinerant visits from other health providers via its community health programs. These providers include dental, optometrists who conduct specialty clinics, pharmacists, who provide quality assurance of the CHAP clinic pharmacy activities, sanitarians that provide environmental support and assurance for the clinic facility. Others include those community health providers that work with the Community Health Aides, schools and other institutions to develop and carry out preventative health activities within the Village. During 2008, these itinerants discussed above conducted a recorded 77 patient encounters at Koyukuk.

The second itinerant provider is the State of Alaska's Public Health Nurse (PHN) program from the Fairbanks Health Center. PHN itinerants focus on providing well child care primarily through the Early Periodic Screening, Detection and Treatment program (EPSDT), prenatal care for pregnant women, care for elders and disabled individuals with chronic health care conditions.

Project Timeline:

With approval of this CIP request, the Project Manager, ANTHC, will attempt to initiate construction summer, 2010.

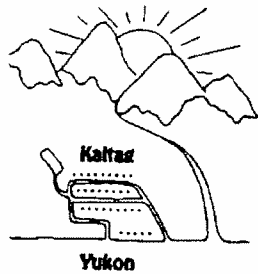
Entity Responsible for the Ongoing Operation and Maintenance of this Project:

The City of Kaltag and Kaltag Traditional Council has agreed to jointly cover O&M expenses.

Grant Recipient Contact Information:

Name:	City of Kaltag
Address:	P.O. Box 9 Kaltag, AK 99748
Phone Number:	(907)534-2301
Email:	jdsnicholas@hotmail.com

Has this project been through a public review process at the local level and is it a community priority? ☒ Yes ☐ No



City of Kaltag

**P.O. Box 9
Kaltag, Alaska 99748
907-534-2301
907-534-2236 (Fax)**



February 17, 2010

Senator Albert Kookesh
State Capitol, Room 7
Juneau, AK. 99801-1182

Dear Honorable Kookesh:

City of Kaltag supports the effort of Tanana Chief Conference on our behalf for the Kaltag Health Center.

City of Kaltag's mission is to provide high quality health care to our community members. A new building would allow us to meet current health and safety standards. Our existing building is 1125 sf and would require an additional 875 sf to meet the 2000 sf minimum area recommended by the Alaska Rural Primary Care facility. The cost of moving, renovating and adding on to this clinic would be more than 75% cost of a new building.

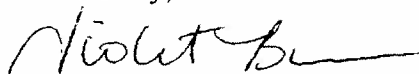
Our Current Services provided are the basic essential primary Health care including the following; Emergency Medical Service, Preventive Health Services and preventive screening (prenatal and perinatal service, well-child service, immunization, supplemental nutrition program (WIC), Family planning service, preventive dental service, and patient education); Some Laboratory work-specimen collection for shipment to referral lab, provider-performed microscopy; Patient care Management Services; Services that help individual to use the clinic; and Telemedicine capabilities.

The project will improve the quality of care provided by the health care provider; it would improve patient privacy and confidentiality. Upgraded emergency care-more room for trauma patients and telemeds/Lab/Administrative service will be expanded to include own room and not take up exam space. A separate room for lab will alleviate problems with contaminants. A separate pharmacy will also be included.

City of Kaltag urged the legislature to support the efforts of the Kaltag Health Center

Thank you for your attention to this utmost important matter. If you have any question, please don't hesitate to contact the office at the above number.

Sincerely,


Violet Burnham
Mayor

Tanana Chiefs Conference

Chief Peter John Tribal Building

122 First Avenue, Suite 600

Fairbanks, Alaska 99701-4897

(907) 452-8251 Fax: (907) 459-3850

SUBREGIONS

UPPER

KUSKOKWIM

McGrath
Medfra
Nikolai
Takatna
Telida

Honorable Representative Woodie Salmon
State Capital – Room 114
Juneau, AK. 99801-1182

RE: FY2011 CIP Requests for TCC Villages

LOWER YUKON

Anvik
Grayling
Holy Cross
Shageluk

Dear Representative Salmon,

UPPER TANANA

Dot Lake
Eagle
Healy Lake
Northway
Tanacross
Tetlin
Tok

I am writing to provide you with a summary of projects that TCC is assisting villages with. An important part of the funding plan is the requirement for each village to provide a non-federal match contribution. As summarized below, almost all projects require a Legislative CIP appropriation for use to provide cash matches for the Indian Development Block Grant, Community Development Block Grant, Denali Commission and other funding programs. Your assistance to gain the CIPs listed below (also in CAPSIS) will enable these villages to leverage four (4) to eight (8) more times in federal and foundation funding for their projects

TUKON FLATS

Arctic Village
Beaver
Birch Creek
Canyon Village
Chalkyitsik
Circle
Fort Yukon
Venetie

Allakaket Village Council --To provide decent multi-purpose facility space which will house the Village's Head Start program and establish a new health care clinic (with behavioral health room). The Allakaket Village Council wishes to combine these functions into one facility which will improve services delivery, save operation and maintenance expenses. This Legislative CIP request of \$150,000 will be used to leverage an estimated \$1,750,000 of federal funding to fulfill the construction budget of \$1,900,000.

YUKON

KOYUKUK

Galena
Huslia
Kaltag
Koyukuk
Nulato
Ruby

Arctic Village Council - To provide decent multi-purpose facility space which will allow for consolidation of the Arctic Village's social, health and safety programs into an "one-stop" facility which will improve services delivery and save operation and maintenance expenses. This Legislative CIP request of \$150,000 will be used to leverage an estimated \$2,350,000 of federal and foundation funding to fulfill the construction budget of \$2,500,000.

YUKON TANANA

Alatna
Allakaket
Evansville
Fairbanks
Hughes
Lake
Minchumina
Manley Hot
Springs
Minto
Nenana
Rampart
Stevens Village
Tanana

Chalkyitsik Traditional Council (CTC) is working with the Denali Commission to construct a new 1,667 s.f. primary health care which has a development cost estimate of \$1,855,299. CTC has been approved for 80% funding from the Denali Commission in the amount of \$1,484,299 leaving a 20% balance that CTC must provide (\$371,060). As a result, CTC is requesting a \$103,000 Legislative Capital Improvement Project (CIP) appropriation to provide part of the required match funding. CTC has received \$268,000 from IHS for clinic equipment which will be used for the remainder of the match.

Fort Yukon - Gwichyaa Zhee Gwich'in Government is working to develop a multi-purpose facility to consolidate all tribal functions into one building. A \$300,000 FY2011 CIP will be used to provide match funding to obtain two \$600,000 HUD Indian Community

Development Block Grants (ICDBG) totaling \$1,200,000, a \$850,000 CDBG grant in cooperation with the City of Fort Yukon, and \$650,000 in long-term debt financing for the purpose of constructing the planned Fort Yukon Multi-Purpose Community Services Center at a total cost of \$3,000,000.

Holy Cross Tribal Council - The Council is working to provide decent multi-purpose facility space which will consolidate Holy Cross's social, health and safety programs into an "one-stop" facility which will improve services delivery and save operation and maintenance expenses. This Legislative CIP request of \$150,000 will be used to leverage an estimated \$1,950,000 of federal and foundation funding to fulfill the construction budget of \$2,100,000.

Grayling IRA Council – The Council is working to provide decent multi-purpose facility space which will allow for consolidation of the Grayling's social, health and safety programs into an "one-stop" facility which will improve services delivery and save operation and maintenance expenses. This Legislative CIP request of \$150,000 will be used to leverage an estimated \$1,450,000 of federal and foundation funding to fulfill the construction budget of \$1,600,000.

Husilia – The Husilia Traditional Council is undertaking a wellness initiative which will include a training component. The Council is planning to build a wellness multi-purpose facility and requires a \$150,000 CIP to be used to leverage HUD ICDBG and CDBG grants during 2010.

Kaltag – The City of Kaltag has been approved for Denali Commission funding to build a new 1,667 s.f. primary health care which has an estimated total development cost estimate of \$2,273,000. The City needs to raise its 20% match (\$454,600) and has received \$307,084 from the IHS for clinic equipment which leaves a gap of \$147,516. As a result, Kaltag is requesting a \$147,516 Legislative Capital Improvement Project (CIP) appropriation to provide remainder of the required match funding.

City of Koyukuk - The City of Koyukuk is working with the Denali Commission plan for a new 1500 s.f. primary health care clinic which has an estimated total development cost estimate of \$1,800,000. The City expects to receive 80% funding from the Denali Commission in the amount of \$1,440,000 leaving a 20% balance (\$360,000) that the City must provide. As a result, the City is requesting a \$150,000 Legislative Capital Improvement Project (CIP) appropriation to provide part of the match funding and the City will obtain the remainder of the match funding from IHS clinic equipment program.

Loudon Village Council - The Yukon-Koyukuk Elder Assisted Living Facility is now completed but can't open due to lack of FF&E. The Council requires and is in need of a \$415,000 CIP to purchase fixtures, furniture, equipment and handicapped bus. These items are essential to the start-up of the facility, to obtain State licensing and for occupancy by elders.

Manley Village Council - The Manley Village Council is working with the Denali Commission to plan for a new primary health care clinic which has an estimated total development cost estimate of \$1,300,000. The Manley Village Council expects to receive 80% funding from the Denali Commission in the amount of \$1,040,000 leaving a 20% balance (\$260,000) that the Manley Village Council must provide. As a result, the Manley Village Council is requesting a \$150,000 Legislative Capital

Improvement Project (CIP) appropriation to provide match funding to obtain a Denali Commission Health Facilities Grant. The Council will obtain the remainder of the match funding from IHS clinic equipment program.

McGrath Native Village Council (MNVC) - McGrath Traditional Council lost its multi purpose building to a fire (2006) and is now working to replace it with a new facility. In FY09, the Legislature provided a \$150,000 CIP which McGrath Traditional Council used to leverage a \$600,000 ICDBG grant and a \$850,000 CDBG grant. However the most recent cost estimate now shows that McGrath needs another \$500,000 to fully fund the project (\$3,000,000 budget) which would allow construction to start this year. As a result, the Council is requesting a second Legislative capital project appropriation in the amount of \$500,000 so that construct can start summer, 2010.

Minto – The Minto Traditional Council desires a comprehensive tribal operations multi-purpose facility and requires a CIP of \$150,000 in order to leverage HUD ICDBG and State CDBG grants during 2010.

Nikolai Edzeno' Village Council – Nikolai has a partially completed new powerhouse and requires a CIP of \$100,000 to install one new high efficiency diesel generator.

Northway Village Council – The Council is working to provide for a multi-purpose facility space addition which will allow for consolidation of the Northway's social, health and safety programs into an "one-stop" facility which will improve services delivery and save operation and maintenance expenses. This Legislative CIP request of \$100,000 will be used to leverage an estimated \$500,000 of federal ICDBG funding to fulfill the construction budget of \$600,000.

Shageluk – Shageluk IRA Council is working to develop a multi-purpose center which they have been working on for the past three years. The Council has produced a business plan and the facility would be used primarily for job training, social services, business development and substance abuse programs. It would be used for youth as well as adults. By consolidating social, health and safety programs into an "one-stop" facility, savings will be gained in services delivery and save operation and maintenance expenses. This Legislative FY2011 CIP request of \$150,000 will be used to leverage an estimated \$2,000,000 of federal and foundation funding to fulfill the construction budget of \$2,150,000.

Stevens Village - Stevens Village IRA Council (SVS) is working with the Denali Commission to construct a new 1,500 s.f. primary health care which has an estimated development cost of \$1,800,000. SVS hopes to get approval for 80% funding from the Denali Commission in the amount of \$1,440,000 leaving a 20% balance that SVS must provide (\$360,000). As a result, SVS is requesting a \$150,000 Legislative Capital Improvement Project (CIP) appropriation to provide part of the required match funding. SVS will be applying fall, 2010 to IHS for clinic equipment which will be used for the remainder of the 20% match.

Tanacross Village Council (TVC) - TVC has been working with the seven (7) Villages of the Upper Tanana Subregion and the Tanana Chiefs Conference to plan for an improved primary health care service delivery model and facility. The Upper Tanana Subregion Villages have agreed that there needs to be a subregional health care facility providing mid-level services to area residents and Tanacross Village Council has initiated

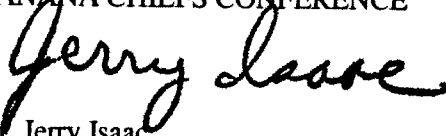
construction of this facility at Tanacross Village. TVC would like to request a \$500,000 Legislative CIP which will be used to leverage Denali Commission and other sources needed to complete the project to meet the project budget of \$3,000,000. TVC has already invested over \$1,000,000 in a concrete foundation, utility connections and has a complete steel building on-site. The requested \$500,000 CIP would be used to erect and enclose the building.

Tanana – The City of Tanana has five CIP requests in CAPSIS. The City's top priority is to replace their 1981 obsolete fire truck with a new fire truck and is requesting a \$233,500 CIP and the City will provide a \$7,500 contribution,

I hope your Legislative session is going well and that accommodating the above CIP requests is possible. The spin-off benefits created by funding these CIP requests will enable attraction of millions of dollars of federal and private funding into the TCC region.

Sincerely,

TANANA CHIEFS CONFERENCE

A handwritten signature in black ink, appearing to read "Jerry Isaac". The signature is written in a cursive, flowing style.

Mr. Jerry Isaac
President

**A RESOLUTION AUTHORIZING PARTICIPATION OF
TANANA CHIEFS CONFERENCE IN THE DENALI COMMISSION HEALTH
FACILITIES PROGRAM AND COMMITTING TO FINANCIAL SUPPORT FOR
FACILITY HEALTH SERVICES**

Resolution # 09

WHEREAS, the Village of Kaltag is applying to the Denali Commission Health Care Facility Programs for funding; and

WHEREAS, the Denali Commission requires that construction projects be sustainable in the long term, defined as 30 years; and

WHEREAS, the Tanana Chiefs Conference is providing the funds necessary to sustain the delivery of health services for the facility; and

NOW THEREFORE BE IT RESOLVED, that the Tanana Chiefs Conference commits to allocating funds for the Village of Kaltag Health Care Facility as generally outlined in the Business Plan submitted to the Denali Commission; and

BE IT FURTHER RESOLVED, that the Tanana Chiefs Conference intends to assure the sustainability of the health care services delivered to the facility for the long term, defined as 30 years.

PASSED AND APPROVED by the Tanana Chiefs Conference on this 4th of Dec., 2009 by a vote of 9 yeas, 0 nays and 0 abstentions.

By:

Patrick M. McCarty

Title:

Secretary/Treasurer

Attest:

Norma Dahl

Title:

Executive Secretary

This resolution should be adopted by the organization that will be providing the funds for the operation of the health care services of the facility. This may or may not be the Applicant.



Dec 17 09 01:20p

Jackie Nicholas

907-534-2238

P. 3

**CITY OF KALTAG
KALTAG, ALASKA 99748**

RESOLUTION # 09-85

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE DENALI COMMISSION
HEALTH FACILITIES PROGRAM AND COMMITTING TO FACILITY OPERATION**

WHEREAS, the Council Members of the City of Kaltag wish to provide a health facility for the community of Kaltag; and

WHEREAS, the City of Kaltag wishes to participate in the Denali Commission Health Facilities Program; and

WHEREAS, the Denali Commission Health Facilities Program requires that construction projects are sustainable in the long term, defined as 30 years; and

WHEREAS, the City of Kaltag recognizes its obligation to operate and maintain the facility per Denali Commission requirements; and

NOW, THEREFORE BE IT RESOLVED, that the City of Kaltag endorses this proposal to the Denali Commission Health Facilities Program; and

BE IT FURTHER RESOLVED, that the City of Kaltag commits the funds to sustain the operations and maintenance of the facility in the long term; and

BE IT FURTHER RESOLVED, that the City of Kaltag commits to securing the funds either directly or through other available sources to sustain the health care program to be offered within the facility in the long term; and

BE IT FURTHER RESOLVED, that Jacqueline Nicholas, City Clerk of the City of Kaltag is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of the City of Kaltag; and

BE IT FURTHER RESOLVED, Jacqueline Nicholas is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

PASSED AND APPROVED by the Council of the City of Kaltag on this 9th of November, 2009 by a vote of 4 yeas, 0 nays and 0 abstentions.


Violet Burnham-Mayor

Attest:


Secretary

Dec 17 09 01:20p

Jackie Nicholas

907-534-2238

p.2

**CITY OF KALTAG
KALTAG, ALASKA 99748**

RESOLUTION #89-06

**A RESOLUTION MAKING CERTAIN ASSURANCES, UNDERSTANDING AND
COMMITMENTS TO THE DENALI COMMISSION REGARDING DENALI
COMMISSION POLICIES INCLUDING THE OPEN DOOR POLICY**

WHEREAS, the City of Kaltag is eligible to apply for Denali Commission Health Care Facility Program funds; and

WHEREAS, the City of Kaltag wishes to participate in the Denali Commission Health Care Facility Program; and

WHEREAS, the City of Kaltag understands that certain assurances and commitments to the Denali Commission regarding Commission policies are a requirement for participation in the Health Care Facility Program; and

WHEREAS, the Denali Commission requires that all health care facilities it funds to be open to all who seek service and can pay for this service; and

WHEREAS, the City of Kaltag further understands that these Denali Commission policies are as follows: the Private Enterprise Policy, the Investment Policy, the Sustainability Policy and the Open Door Policy; and

NOW THEREFORE BE IT RESOLVED, that the City of Kaltag, its Council Members and relevant staff have read and understand the content of the aforementioned Policies; and

BE IT FURTHER RESOLVED, that the City of Kaltag commits to adhering to the aforementioned Policies; and

BE IT FURTHER RESOLVED, that the City of Kaltag specifically commits to the Private Enterprise Policy of the Denali Commission, assuring that the proposed project will be developed in a collaborative and cooperative environment as appropriate for the health benefit of Kaltag; and

BE IT FURTHER RESOLVED, that the City of Kaltag specifically commits to the Investment Policy of the Denali Commission, assuring that its proposed project meets the Investment Policy factors as applicable and "reasonably demonstrates its sustainability both now and in the future," and

Violet Murnighan-Mayor

Attest: Jackie Nicholas
City Clerk